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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 2, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeMerritt
John Simpson, President
Meta K. Stanley, Vice-President
Clayton Lyon, M. D.

ABSENT

Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held on June 4, 1975 and June 11, 1975, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 35-74 and List No. 1-75 .

Approved on motion made by Anderson, seconded by Stanley and carried.

2. SAUNDERS, Mary Jane

BIRTHDATE CORRECTION:

Correction:	From 2/14/15 to 2/14/08
Evidence:	Notification of Birth Registration
Staff Recommendation:	Approve

Approved on motion made by Stanley, seconded by DeMerritt and carried.

3. LASHWAY, Althen

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Lumbar (sprain) 9/5/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ -0-	
		Medical	$145.50	
$145.50	$750.00	Total	$145.50	3402 Farmer

Approved on motion made by Stanley, seconded by Anderson and carried.

4. LARRABEE, Dolores

W.C.A.B. SETTLEMENT: (Compromise) Claims that condition of Head and Circulatory system, which occurred on November 15, 1972 was due to stress and strain of his work.

Proposed Settlement	Retirement System Costs	Classification
$545.50	$384.23	Teacher

Approved on motion made by Stanley, seconded by Bruschera and carried.

5. CADIGAN, Robert J. DISABILITY RETIREMENT:

Effective Date: May 23, 1975
Condition: Malignancy, Left side of face
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
24	58	Electrical Shop Mechanic	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

6. BROOKS, Kate F. DISABILITY RETIREMENT:

Effective Date: November 1, 1974
Condition: Hypertension, and Heart Disease
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
12	51	School Term Orderly	8.509

Approved on motion made by Anderson, seconded by Bruschera and carried.

7. FOOTE, Leartis

DISABILITY RETIREMENT:

Effective Date: June 7, 1975
Condition: Left Shoulder and Back injury.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
18	49	Orderly	8.509

Approved on motion made by Stanley, seconded by DeMerritt and carried.

8. GUSTAFSON, Carl E.

DISABILITY RETIREMENT:

Effective Date: July 1, 1975
Condition: Osteoarthritis in Both Hips.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
27	54	Teacher	8.509

Approved on motion made by Stanley, seconded by DeMerritt and carried.

9. JOE, Adriane

DISABILITY RETIREMENT:

Effective Date: June 4, 1975
Condition: Multiple Sclerosis
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
13½	38	Eligiblity Worker Supervisor	8.509

Approved on motion made by Stanley, seconded by Lyon and carried.

10. MARSHAL, Angelo L.

DISABILITY RETIREMENT:

Effective Date: July 1, 1975
Condition: Residual effects - Polio with marked deterioration in Back and Right Leg.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
26½	52	Teacher	8.509

Approved on motion made by Stanley, seconded by Anderson and carried.

11. NEWSON, John L. DISABILITY RETIREMENT:
Effective Date: March 12, 1975
Condition: Heart Condition
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
17½	42	Bus operator	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

12. SCANLON, Francis E. DISABILITY RETIREMENT:
Effective Date: May 1, 1975
Condition: Alcoholism
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
25	49	Asphalt Finisher	8.509

Approved on motion made by Bruschera, seconded by Anderson and carried.

13. VELARDE, Guadelupe DISABILITY RETIREMENT:
Effective Date: May 1, 1975
Condition: Obesity and Diabetes.
M. D. Recommends: Disability Retirement with re-examination after one year.

Approx. Service	Age	Classification	Charter Section
23	50	2724 School Custodian	8.509

Approved on motion made by Stanley, seconded by Lyon and carried.

14. VERNIER, Kenneth B. DISABILITY RETIREMENT:
Effective Date: May 10, 1975
Condition: Heart Condition.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
17½	59	Janitor	8.509

Approved on motion made by Stanley, seconded by Lyon and carried.

15. WATTS, James W.

DISABILITY RETIREMENT:

Effective Date: June 1, 1975
Condition: Heart Disease and Hypertension.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
13	46	S-104 Motorman	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

16. WILKINS, Earl J.

DISABILITY RETIREMENT:

Effective Date: July 1, 1975
Condition: Hypertension, High Blood Pressure, Anxiety, and Liver trouble.
M. D. Recommends: Disability Retirement with re-examination in one year if desired.

Approx. Service	Age	Classification	Charter Section
27	54	Principal Inheritance Tax Examiner	8.509

Approved on motion made by Anderson, seconded by Bruschera and carried.

17. MISTHOS, Harry G. REQUEST FOR SERVICE CREDIT FOR A PERIOD OF TIME, 1938-1940, WHICH CANNOT BE LOCATED ON PAYROLLS.

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

18. LOOK, Robert REQUEST TO WITHDRAW A PLICATION FOR DISABILITY RETIREMENT:

Approved on motion made by Bruschera, seconded by Stanley and carried.

19. COMMUNICATION — DATED JUNE 11, 1975, FROM CITY ATTORNEY TO HURDMAN AND CRANSTOUN CERTIFIED PUBLIC ACCOUNTANTS.

Noted and filed.

20. CONTRACT — CONTRACT FOR CONSULTING SERVICES FOR PERIOD OF JULY 1, 1975 THROUGH DECEMBER 31, 1975.

Approved on motion made by Anderson, seconded by Stanley and carried.

21. CONTRACT

CONTRACT FOR ACTUARIAL VALUATION TO BE COMPLETED NOT LATER THAN JUNE 30, 1976.

Approved on motion made by Anderson, seconded by Stanley and carried.

22. MULLIGAN, John P.

INDUSTRIAL DISABILITY RETIREMENT: Effective July 9, 1975 Regarding injury of September 17, 1974, Back injury.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	54	Q2 Policeman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Bruschera, DeMerritt, Simpson, Lyon
Deny: Anderson, Stanley
Absent: Feinstein

23. HAMID, Mustafa

PETITION FOR REHEARING: Application for Determination denied by Board action of April 16, 1975.

Case submitted; transcript incorporated by reference.

DENIED: 5/1

Grant: Bruschera
Deny: Anderson, DeMerritt, Lyon, Simpson, Stanley
Absent: Feinstein

24. DESTRUCTION OF RECORDS

REQUEST FOR APPROVAL TO DESTROY SIXTY-SEVEN (67) TRAFFIC DETAIL ASSIGNMENT BOOKS FOR A PERIOD OF YEARS 1938 THROUGH 1966.

Approved on motion made by Stanley, seconded by Bruschera and carried.

25. INVESTMENTS

DISCUSSION OF FRANKLIN NATIONAL BANK.

On motion made by Anderson, seconded by Stanley and carried, the Board approved and adopted the Investment Staff's resolution concerning Franklin National Bank, inre that the debentures be valued at 25% of par value, and Hurdman and Cranstoun, auditors recommend the recognition of an impairment in value and that they will continued to be recorded at $225,000 on all accounting records of book value until some other value is later established.

(Transcript on file in office of the Retirement Board)

STATE TEACHERS RETIREMENT SYSTEM:

Mr. Spellman informed the Board that the State Teachers' Retirement System had agreed to the preliminary compromise as proposed by the Investment Staff concerning transfer of funds to their system and that the staff will present to the Board at a later time a memorandum detailing the compromise.

COMMON STOCK PORTFOLIO:

Discussion of present value of the common stock portfolio of the Retirement System.

7/27/

OFF-CALENDAR

?6. IN MEMORIAM

THE BOARD ADJOURNED ITS MEETING OUT OF RESPECT TO THE MEMORY OF RAFAEL BRICCA, M. D.

There being no further business the meeting was adjourned at 3:10 p.m.

DANIEL LUNDGREN
SECRETARY AND GENERAL MANAGER

July 2 1973

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 9, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson Warren DeMerritt John Simpson, President Meta K. Stanley, Vice-President Clayton Lyon, M. D.
ABSENT	Leon Bruschera Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 2, 1975, to be submitted .

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 9, 1975, at 770 Golden Gate Avenue, San Francisco, California.

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ABSENT	Leon Bruschera Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 2, 1975, to be submitted .

1. TAYLOR, John

DISABILITY RETIREMENT:

Effective Date: June 7, 1975
Condition: Low Back Pain, Chronic, Severe.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
12 yrs.	37	Motorman Muni. Ry.	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. SCULLION, Grace (Widow of Charles)

REQUEST TO WITHDRAW APPLICATION FOR FULL CONTINUATION OF RETIREMENT ALLOWANCE:

Approved on motion made by Stanley, seconded by DeMerritt and carried.

3. BARTON, Neil F.

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Approved on motion made by Stanley, seconded by Anderson and carried.

4. QUINN, Clyde T.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/19/75
Re injury of 1/1/74, Back and Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	28 yrs.	55	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Bruschera, Feinstein

5. McGOURTY, Charles B.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/18/75, inre injury of 7/24/74, Heart, and Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	28 yrs.	59	Fireman	8.568

Hearing held; case submitted;transcript incorporated by reference.

GRANT: 5/0 - Heart
Grant: Anderson,DeMerritt,Lyon,Simpson,Stanley
Deny: None
Absent: Bruschera, Feinstein

GRANT: 4/1 - Hypertension
Grant: Anderson, DeMerritt, Simpson, Stanley
Deny: Lyon
Absent: Bruschera, Feinstein

6. GALOUSIN, Nicholas N.

DETERMINATION - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 1971 to Present, Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28 yrs.	50	Police Lt.	8.544

Hearing held; cross-examination of Dr. Meyer Friedman; case continued for medical report from Dr. Crawford of Kaiser Hospital and Air Force Doctors.

6a. GALOUSIN, Nicholas N.

DETERMINE WHETHER THE INJURY OR ILLNESS FROM 9/11/74 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL: Injury of 1971 to present, Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28 yrs.	50	Police Lt.	8.544

See Item 6.

6b. GALOUSIN, Nicholas N.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/2/75, inre injury of 4/21/47 to continuing, Hypertensive Cardiac Condition.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	28 yrs	50	Police Lt.	8.544

See Item 6.

6c. GALOUSIN, Nicholas N. KAISER FOUNDATION HOSPITAL LIEN: $ 232.30

See Item 6.

7. O'HARA, Virginia M. (Widow of Thomas J.) DEATH ALLOWANCE: Effective 1/17/74

Attorney	Hearing	Date of Death	Classification	Section
Engler	1st	1/16/74	Police Sgt.	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2

Grant: Anderson, DeMerritt, Simpson
Deny: Lyon, Stanley
Absent: Bruschera, Feinstein

8. HARDY, Stephen M.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJUR
OR ILLNESS WAS INCURRED IN PERFORMANCE OF DUTY: Injury of
2/2/72, Back Condition.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Arnaud	1st	5 yrs	32	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Bruschera, Feinstein

8a. HARDY, Stephen M.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/2/75, re injury of 2/2/72, Back Condition.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Arnaud	1st	5 yrs.	32	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Lyon, Simpson, Stanley
Deny: DeMerritt
Absent: Bruschera, Feinstein

8b. HARDY, Stephen M. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Items 8 and 8a.

9. SCHMIDT, Donald SUBROGATION SETTLEMENT: (Compromise) Sustained injury to back and spine on 9/1/69.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$8035.00	Q2 Policeman
		Medical	1469.25	
$3125.00	$12,500.00	Total:	$9504.25	

Approved on motion made by Anderson, seconded by Stanley and carried.

10. LYNCH, Maurice

DISABILITY RETIREMENT:

Effective Date:	July 3, 1975
Condition:	Heart
M. D. Recommends:	Disability Retirement

Approx. Service	Age	Classification	Charter Section
27 yrs.	49	Policeman	8.544

Case Continued.

OFF-CALENDAR

11. ROSENBAUM, Allen

INTRODUCING ALLEN ROSENBAUM: New representative of the Veteran Police Officers' Assn. and the Police Officers' Association, replacing Mr. Anthony Bell.

12. RHODES, George

THE BOARD ADJOURNED ITS MEETING IN HONOR OF MR. GEORGE RHODES UPON HIS RETIREMENT AS A REPORTER ON THE SAN FRANCISCO EXAMINER.

There being no further business, the meeting

was adjourned at 4:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

July 9, 1975

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 16, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren DeMeritt
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Dianne Feinstein

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 2, 1975, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 2-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER'S SERVICES:

Roll No. 75-33 Total amount $1,201.90.

Approved on motion made by [illegible]

7/16/75

3. DESTRUCTION OF RECORDS

REQUESTING APPROVAL FOR DESTRUCTION OF THIRTY-TWO (32) BOXES OF POLICE COMMISSION CORRESPONDENCE DATED 1914 THROUGH 1956.

Staff recommends approval.

Approved on motion made by Stanley, seconded by Lyon and carried.

4. SUPPLEMENTAL APPROPRIATION

REQUEST FOR $9,854.70, FOR ADDITIONAL MAN HOURS NECESSARY FOR RETROACTIVE ADJUSTMENTS BECAUSE OF SALARY INCREASES FOR FISCAL YEAR 1974-75 (UNDATED LETTER).

Approved on motion made by Stanley, seconded by

5. LUNDBORG, Oliver

REQUEST TO WITHDRAW APPLICATION TO WAIVE STATUTE OF LIMITATIONS AND INDUSTRIAL DISABILITY RETIREMENT, DATED JUNE 20, 1975.

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

6. PANATTONI, Dorothy

DISABILITY RETIREMENT:

Effective Date: August 2, 1975
Condition: Asthma complicated by obesity
M. D. Recommends: Disability Retirement.

Approx. Service	Age	Classification	Charter Section
18	48	1202 Personnel	8.509

Approved on motion made by Lyon, seconded by Bruschera and carried.

7. PLATT, Oscar

DISABILITY RETIREMENT:
Effective Date: June 21, 1975
Condition: Alcoholism, Hypertensive vasculer disease.
M. D. Recommends: Disability Retirement.

Approx. Service	Age	Classification	Charter Section
25	53	S-102 Conductor	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

8. [redacted], Gordon B.

DISABILITY RETIREMENT:
Effective Date: July 1, 1975
Condition: Hypertension Vertigo
M. D. Recommends: Disability Retirement.

Approx. Service	Age	Classification	Charter Section
15	45	2714 Janitor	8.509

Approved on motion made by Anderson, seconded by Stanley and carried.

9. JACKSON, Richard

REPORT OF RE-EXAMINATION: Retired for Disability effective April 27, 1974, disability of Continuing Angina and Coronary Artery Disease with the stipulation that he be re-examined after 12 months. M. D. now recommends that applicant be retired for Disability permanently.

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

10. [illegible], Curtis C.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Dr. Joseph Meyers to testify.

Hearing held; cross-examination of Dr. Joseph Meyers; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

10a. OUKROP, Curtis C. DETERMINATION WHETHER THE DISABILITY FROM APRIL 25, 1975 TO MAY 24, 1975 SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Dr. Joseph Meyers to testify.

Hearing held; case submitted; transcript incorporated by reference. Cross-examination of Dr. Joseph Meyers.

GRANT: 4/2

Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Lyon, Stanley
Absent: Feinstein

10b. OUKROP, Curtis C. [illegible]
Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Hearing held; cross-examination of Dr. Joseph Meyers; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

10c. OUKROP, Curtis C. INDUSTRIAL DISABILITY RETIREMENT: Effective July 17, 1975 Regarding injury of April 1974, Right Hand (Thumb).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	17	40	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference; cross-examination of Dr. Joseph Meyers.

DENY: 3/3

Grant: Anderson, Bruschera, DeMerritt
Deny: Lyon, Simpson, Stanley
Absent: Feinstein

10d. OUKROP, Curtis C. ESTABLISHMENT OF DISABILITY ALLOWANCE: 50%

Same as Item 10C.

11. SYME, John

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of June 6, 1974, Hiatus Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Bruschera, DeMerritt, Stanley
Deny: Anderson, Lyon, Simpson
Absent: Feinstein

11a. SYME, John

DETERMINATION WHETHER THE DISABILITY FROM JUNE 11, 1974 TO JULY 11, 1974 AND JANUARY 29, 1975 TO MARCH 10, 1975 SHOULD BE CONSIDERED IHDU.. [illegible]:
Regarding injury of June 6, 1974, Hiatus Hernia.

Attorney	Hearing	Service	Age	Classification	Section
Callahan	1st	28	53	Fireman	8.568

Same as Item 11.

7/10/75

11b. SYME, John F.

SELF-INCURRED MEDICAL BILLS: Requests Reimbursement of $794.35.

OUT-OF-POCKET EXPENSES:	$211.00
HEALTH SERVICE LIEN:	$582.35
TOTAL	$793.35

Same as Item 11.

12. MARTIN, Russell B.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 30, 1975 Regarding injury of September 19, 1974, Right Knee and Heel.

Attorney	Hearin	Approx. Service	Age	Classification	Charter Section
Callahan	1st	33	65	Batt. Chief	8.568

[illegible] by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson
Deny: Stanley
Absent: Feinstein

13. RUSSELL, Cecil W.

INDUSTRIAL DISABILITY RETIREMENT: Effective September 1, 1975. Regarding injury of (date unknown), Upper Respiratory.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	39	65	Batt. Chief, Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

14. FAMA, Salvador

INDUSTRIAL DISABILITY RETIREMENT: Effective
Regarding injury of February 21, 1975, Left Shoulder; November 19[illegible], back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	34	59	Fireman	8.568

Off calendar - Mr. Fama will use rest of disability leave pay.

15. PIERUCCI, August

INDUSTRIAL DISABILITY RETIREMENT: Effective July 9, 1975 Regarding injuyr of February 1975, Hiatal Hernia, Esophageal Ulcer and Esophageal Tumors and Polyps.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	52	Inspector,Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

DENIED 3/3 - Hiatal Hernia

Grant: Anderson, Bruschera, DeMerritt
Deny: Lyon, Simpson, Stanley
Absent: Feinstein

DENIED: 3/3 - Heart

Grant: Bruschera, DeMerritt, Lyon
Deny: Anderson, Simpson, Stanley
Absent: Feinstein

GRANT: 5 1 - Esophogeal Ulcer & tumors.

Grant: Anderson,Bruschera,DeMerritt,Simpson,Stanley
Deny: Lyon
Absent: Feinstein

GRANT: 4/2 - Polyps

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon, Simpson
Absent: Feinstein

6. KING, James I.

WAIVE STATUTE OF LIMITATIONS: Regarding injury of April 29, 1966, inregard to Teeth.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	55	Inspector, Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

7. RAMES, Robert E.

PETITION FOR REHEARING: Application to Waive Stature of Limitations and Medical Bills denied by Board action of May 7, 1975.

Case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Simpson, Stanley
Deny: Lyon
Absent: Feinstein

18. HUDELSON, Homer

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Thumb on December 23, 1974.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ -0-	
		Medical	$73.10	
$73.10	$300.00	Total	$73.10	Q-2 Policeman

Approved on motion made by Stanley, seconded by Bruschera and carried.

19. ANGELI, Louis

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Spine, Rib, and Chest on July 3, 1974.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ -0-	
		Medical	$ 85.45	
$85.45	$250.00	Total	$85.45	9180 Muni. Rlwy.

Approved on motion made by DeMerritt, seconded by Stanley and carried.

OFF-CALENDAR

20. INTERNATIONAL FOUNDATION OF EMLOYEE BENEFIT PLANS

CONFERENCE: Honolulu, Hawaii November 14 through 19, 1975.

On motion made by DeMerritt, seconded by Stanley, the Board approved the attendance of 1 staff member and Board members who wished to attend the conference. Motion carried unanimously.

There being no further business, the

Board adjourned its meeting at 4:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

OFF-CALENDAR

20. INTERNATIONAL FOUNDATION OF EMLOYEE BENEFIT PLANS

CONFERENCE: Honolulu, Hawaii November 14 through 19, 1975.

On motion made by DeMerritt, seconded by Stanley, the Board approved the attendance of 1 staff member and Board members who wished to attend the conference. Motion carried unanimously.

There being no further business, the

Board adjourned its meeting at 4:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

July 16, 1975

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 23, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson Leon Bruschera Warren DeMerritt Clayton Lyon, M. D. John Simpson, President Meta K. Stanley, Vice-President
ABSENT	Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 9, 1975, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 3-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. WHEELER, Gloria

W.C.A.B. SETTLEMENT: (Compromise) Claims that Left wrist sprain, which occurred on 6/9/70 was due to stress and strain of her work.

Proposed Settlement	Retirement System Costs	Classification
	Dis.Pay $ -- Salary -- Medical $ --	
$650.00	Total $ --	Orderly Public Health

Approved on motion made by Stanley, seconded by Anderson and carried.

3. HUNGATE, Shirley L. (widow of Kenneth R.)

DEATH ALLOWANCE: Effective September 12, 1974.

Attorney	Hearing	Date of Death	Classification	Charter Section
Ballard	1st	9/11/74	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

4. ROWE, Verne W.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 2/19/71 to present, Degenerative Disc Disease, and Back.

Attorney	Hearing	Service	Age	Classification	Charter Section
Hebel	1st	5	28	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0 - Back

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

DENY: 3/3 - Degenerative Disc Disease

Grant: Anderson, Bruschera, Simpson
Deny: DeMerritt, Lyon, Stanley
Absent: Feinstein

JUL 23 1975

3. HUNGATE, Shirley L. (widow of Kenneth R.)

DEATH ALLOWANCE: Effective September 12, 1974.

Attorney	Hearing	Date of Death	Classification	Charter Section
Ballard	1st	9/11/74	Fireman	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

4. ROHME, Verne W.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 2/19/71 to present, Degenerative Disc Disease, and Back.

Attorney	Hearing	Service	Age	Classification	Charter Section
Hebel	1st	5	28	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0 - Back

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

DENY: 3/3 - Degenerative Disc Disease

Grant: Anderson, Bruschera, Simpson
Deny: DeMerritt, Lyon, Stanley
Absent: Feinstein

JUL 23 1975

4a. ROHME, Verne W.

INDUSTRAIL DISABILITY RETIREMENT: Effective 5/9/75
Regarding injury of 2/19/71 to present, Degenerative Disc Disease, and Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	5	28	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1 - Back

Grant: Anderson, Bruschera, Lyon, Simpson, Stanley
Deny: DeMerritt
Absent: Feinstein

DENY: 3/3 - Degenerative Disc Disease

Grant: Anderson, Bruschera, Simpson
Deny: DeMerritt, Lyon, Stanley
Absent: Feinstein

4b. ROHME, Verne W.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 4a.

JUL 23 1975

5. POOL, David R.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1/19/75, Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	9	31	Policeman	8.544

Hearing held; cross-examination of Officer John Devine, S.F.P.D.; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Bruschera, DeMerritt, Simpson
Deny: Anderson, Lyon, Stanley
Absent: Feinstein

5a. POOL, David R.

DETERMINATION WHETHER THE DISABILITY FROM 1/19/75, TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 1/19/75, Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	9	31	Policeman	8.544

Same as Item 5.

5b. POOL, David R. KAISER LIEN: $130.08

DENIED: 2/4

Grant: Bruschera, Simpson
Deny: Anderson, DeMerritt, Lyon, Stanley
Absent: Feinstein

7/23/75

6. SMITH, Gene P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 6/8/52 to 4/17/74, Cardio Vascular Disease.

Attorney	Hearing	Apprxo. Service	Age	Classification	Charter Section
Engler	1st	23	49	Patrolman	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

6a. SMITH, Gene P.

INDUSTRIAL DISABILITY RETIREMENT: Effective March 19, 1975
Regarding injury of 6/8/52 to 4/17/74, Cardio Vascular Disease.

Attorney	Hearing	Service	Age	Classification	Charter Section
Engler	1st	23	49	Patrolman	8.544

Same as Item 6.

JUL 23 1975

6b. SMITH, Gene P. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 6.

7/23/75

7. POITZ, Edward E., Jr.

INDUSTRIAL DISABILITY RETIREMENT: Effective 12/1/74
Regarding injury of 6/4/74, Back strain, Neck and Left Arm.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	50	Police Sergeant	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Bruschera, DeMerritt, Lyon, Simpson
Deny: Anderson, Stanley
Absent: Feinstein

8. BRASWELL, James E.

PETITION FOR REHEARING: Concerning decision of Retirement Board on 6/11/75.

Case submitted; transcript incorporated by reference.

GRANT: 4/2

Grant: Anderson, Bruschera, DeMerritt, Simpson
Deny: Lyon, Stanley
Absent: Feinstein

9. BROWN, William E.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 7/25/74, Toxic Hepatitis with Jaundice.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	27	49	Lieut., Fire	8.568

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 4/2

Grant: Bruschera, DeMerritt
Deny: Anderson, Lyon, Simpson, Stanley
Absent: Feinstein

9a. BROWN, William E.

DETERMINATION WHETHER THE DISABILITY FROM 7/25/74 TO 10/23/74 SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 7/25/74, Toxic Hepatitis with Jaundice.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	27	49	Lieut., Fire	8.568

Same as Item 9.

9b. BROWN, William E. KAISER FOUNDATION HOSPITAL LIEN: $9,478.70

Edward L. Beggs, Esq.
2609 Martinez Drive
Burlingame, CA. 94010

Same as Item 9.

10. DE FOREST, Helen M. W.C.A.B. SETTLEMENT: (Compromise) Claims that Right wrist and right thumb sprain, which occurred on (date unknown) was due to stress and strain of his work.

Proposed Settlement	Retirement System Costs	Classification
	Dis.Pay $ -- Salary -- Medical [illegible] Total [illegible]	
$1,257.00		PBX 1706 Operator

Approved on motion made by Stanley, seconded by Anderson and carried.

11. GARDNER, Ollie R.

W.C.A.B. SETTLEMENT: (Compromise) Claims that 1st and 2nd degree burns on left thigh, on 3/7/75.

PROPOSED SETTLEMENT	RETIREMENT SYSTEM COSTS		CLASSIFICATION
	Dis.Pay	$333.62	
	Salary	--	
	Medical	$ 11.13	
$240.00		$344.75	Custodian Board of Education

Approved on motion made by Anderson, seconded by DeMerritt and carried.

12. GWIN, Michael

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to shoulder on 5/2/72.

PROPOSED SETTLEMENT	TOTAL SETTLEMENT	RETIREMENT SYSTEM COSTS		CLASSIFICATION
		Dis. Pay	$ 210.00	
		Salary	$ 203.42	
		Medical	$ 192.50	
$500.00	$1500.00	Total	$ 605.92	Cable Car Muni. Railway

Approved on motion made by DeMerritt, seconded by Stanley and carried.

13. ALLEY, Kenneth

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to neck and shoulder on 5/2/72.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $ 750.00 Salary $ 710.74 Medical $ 439.70	Cable Car
$1,000.00	$3,000.00	Total $1,900.44	Muni. Railway

Approved on motion made by DeMerritt, seconded by Stanley and carried.

14. HENDERSON, Willie

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to knee and spine on 7/22/74.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $ 34.00 Salary $ — Medical $263.73	Driver
$297.73	$1,600.00	Total $297.73	Muni. Railway

Approved on motion made by DeMerritt, seconded by Stanley and carried.

There being no further business, the Board adjourned its meeting at 4:35 p.m.

DANIEL MATTROCE
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, July 30, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren [illegible]ritt
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. [illegible]

Minutes of the meeting held July 16, 1975, were approved in [illegible]ies furnished to members of the Board.

1. CACCIA, Geno J.

DISABILITY RETIREMENT:
Effective Date: July 18, 1975
Condition: Stroke and Heart Condition
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
21 yrs.	53	Asst. Manager Water Dept.	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

2. KEYSAR, Joseph

DISABILITY RETIREMENT:
Effective Date: July 9, 1975
Condition: Hypertension with cardiac involvement
Osteoarthritis; hands & spine.
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
14 yrs.	64	Storekeeper	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

3. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List 4-75

Approved on motion made by Anderson, seconded by Stanley and carried.

4. O'BRIEN, George

REQUEST TO FILE FOR INDUSTRIAL DISABILITY RETIREMENT WITH A STIPULATION AND AGREEMENT, AFTER HAVING RETIRED FOR SERVICE EFFECTIVE 7-9-75:

Approved on motion made by Anderson, seconded by Lyon and carried.

5. COMMUNICATION

FROM COATES, HERFURTH & ENGLAND: Dated July 15, 1975 concerning Teachers' Vested Concurrent Benefits.

Noted and filed.

6. INVESTMENTS

REVIEW AND DISCUSSION OF THE COMMON STOCK PORTFOLIO:

Crocker Investment Management Corporation:

Present:

Richard Lamborn, President
James Goldberg
Gilbert [illegible]lo
James Nikomas

Mr. Hendrix of the Retirement Staff and Mr. Nikomis of Crocker reviewed with the Board the Common Stock Portfolio.

(Transcript of entire Investment Meeting on file in the Office of the Retirement Board).

7. INVESTMENTS

REVIEW AND DISCUSSION OF THE COMMON STOCK TRANSACTIONS: Fiscal year ended June 30, 1975.

See Item #6.

8. INVESTMENTS

REVIEW AND DISCUSSION OF THE BOND PORTFOLIO:

Mr. Stoufer of the Retirement Staff and Mr. Sepollo of Cimco, reviewed the Bond Portfolio with the Retirement Board.

(Transcript of entire Investment Meeting on file in the Office of the Retirement Board).

9. INVESTMENTS

REVIEW AND DISCUSSION OF THE BOND TRANSACTIONS:
Fiscal year ended June 30, 1975.

See Item #8.

11. INVESTMENTS:

ECONOMIC OUTLOOK FOR THE RESPECTIVE CAPITAL MARKETS:

Mr. Lamborn and Mr. Goldsberry presented and discussed the current economic situations.

Discussion followed.

11. INVESTMENTS

RECOMMENDED INVESTMENT POLICY FOR THE THREE MONTH PERIOD ENDING OCTOBER 31, 1975:

On motion made by Anderson, seconded by Stanley and carried, the Board approved the recommended Investment Policy for three month period ending 10/31/75 to allot 25% for investment in Common Stocks ($2.7 million) and 75% in Bonds ($8.25 million).

12. INVESTMENTS

REVIEW OF CLOSELY MONITORED WATCH LIST:

Reviewed and discussed.

13. INVESTMENTS

PROPOSED ADDITIONS TO THE COMMON STOCK REFERENCE LIST:

On motion made by DeMerritt, seconded by Bruschera the Board approved the recommended deletions and additions of various companies, with the exception of not adding the Adolph Coors Company to the approved Common Stock List.

14. INVESTMENTS

PROPOSED AMENDMENT TO BASIC RESOLUTION OF INVESTMENT AUTHORITIES DATED NOVEMBER 13, 1974:

1. On motion made by Anderson, seconded by DeMerritt and carried, the Board approved amendment (1) to grant authorities concurrently to Crocker Investment Management Corporation and the Investment Staff to purchase Canadian Government Debt Securities.

2. On motion made by Anderson, seconded by Stanley and carried the Board approved the amended limitation in the amount of total purchases in any one common stock; raising it from $4 to $6 million, with the exception of IBM, which is raised to $8 million.

15. INVESTMENTS

ADOPTION OF MEMORANDUM AGREEMENT WITH STATE TEACHERS' RETIREMENT SYSTEM IN CONJUNCTION WITH TRANSFER OF ASSETS:

Approved on motion made by Anderson, seconded by Stanley and carried, adoption of Memorandum Agreement with State Teachers' Retirement System in conjunction with Transfer of Assets, and adding additional language with respect to dismissal of the law suit.

16. INVESTMENTS

PROPOSAL TO SUBSCRIBE TO INSTINET:

Approved on motion made by Anderson, seconded by Bruschera and carried for a three month trial period.

17. DEFERRED COMPENSATION

RESOLUTION INRE DEFERRED COMPENSATION PLAN:

Continued one week to revise resolution language.

There being no further business, the

Board adjourned its meeting at 5:20 p.m.

DANIEL PATRICE
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, August 6, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Leon Bruschera
Warren DeMerritt
Dianne Feinstein
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Dean Anderson

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held July 23, 1975, were approved in accordance with copies furnished to members of the Board.

1. MURPHY, Kieran

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to his low back on 9/21/72.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $ 90.00 Medical 239.85	Muni Railway Driver
$329.85	$1000.00	Total: $ 329.85	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. FONTANO, Patrick

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Low Back, Shoulder and Knee on 9/21/72.

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
		Dis.Pay $ 255.00 Medical 346.65	Muni Railway Driver
$601.65	$1800.00	Total: $ 601.65	

Approved on motion made by DeMerritt, seconded by Stanley.

3. BOUTTE, Claude

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Shoulder on 5/4/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classificatio
		Dis.Pay	$ -0-	Muni Railway Driver
		Medical	227.95	
$227.95	$1000.00	Total	$ 227.95	

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. KRAMER, Roy E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 6/1/75, Regarding injury of 1975, Both Legs.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	34 yrs.	65	Inspector(Pol)	8.544

[illegible]:

Grant: DeMerritt, Bruschera, Simpson, Feinstein
Deny: Stanley, Lyon
Absent: Anderson

5. O'BRIEN, Earl T.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/24/75, Regarding injury of 4/23/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	30 yrs.	54	Inspector (Pol)	8.544

Grant: 6/0

Grant: DeMerritt, Bruschera, Lyon Simpson, Stanley, Feinstein
Deny: None
Absent: Anderson

6. JORDAN, John F.

DETERMINATION WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of Unknown date - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	28 yrs.	51	Sergeant (Pol)	8.544

Continued for medical concering heart condition.

6a. JORDAN, John F.

DETERMINATION WHETHER THE DISABILITY FROM 4/23/75 TO PRESENT AND CONTINUING, SHOULD BE CONSIDERED INDUSTRIAL: Injury of Unknown date - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	28 yrs.	51	Sergeant (Pol)	8.544

Continued for medical concering heart condition.

7. SHERER, Frances L. (Mother of Robert)

THREE-QUARTER CONTINUATION OF RETIREMENT ALLOWANCE: Retired for Ordinary Disability, effective 4/18/61.

Attorney	Hearing	Date of Death	Classification	Charter Section
Hebel	1st	5/3/75	Policeman	8.544

Hearing held; cross-examination of Mr. Richard Sheres; case submitted; transcript incorporated by reference.

GRANT: 6 - 0

Grant: DeMerritt, Bruschera, Lyon, Simpson, Stanley, Feinstein
Deny: None
Absent: Anderson

8. HEALY, Robert E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/24/75
Regarding injury of 10/16/73-Heart; 1/23/63- Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charte Sectio
Ballard	1st	30 yrs.	55	Firefighter	8.568

GRANT: 6/0

Grant: DeMerritt, Bruschera, Feinstein, Lyon, Simpson, Stanle
Deny: None
Absent: Anderson

9. O'BRIEN, Richard V.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/17/75
Regarding injury of 11/19/73 - Right Knee; 10/30/72 - Rash; 7/25/74 - Right Hand, 4/20/73 & 5/18/60 - Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	37 yrs.	62	Captain (Fire)	8.568

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0 - Right Knee, Right Hand, Left Knee.

Grant: Bruschera, DeMerritt, Simpson, Stanley, Feinstein, Lyon
Deny: None
Absent: Anderson

Grant: [illegible] - Rash

Grant: [illegible], DeMerritt, Stanley, Feinstein, Lyon
Deny: [illegible]
Absent: Anderson

10. DEFERRED COMPENSATION

RESOLUTION INRE DEFERRED COMPENSATION:

On motion made by Feinstein and seconded by DeMerritt, and carried. Resolution was amended in last resolved paragraph to read "request the Board of Supervisors to explore and determine the merits of a Deferred Compensation Plan and recommend an appropriate agency to prepare a suitable plan for presentation to the Internal Revenue Service."

Resolution was approved as amended on motion made by Stanley and seconded by DeMerritt and carried.

11. INVESTMENTS

ADOPTING OF INVESTMENT DIVISION BUDGET IN ACCORDANCE WITH CONTROLLER INSTRUCTIONS AND CHART OF ACCOUNT: Per Charter Section 3.501

Noted and filed.

OFF-CALENDAR

12. INVESTMENTS

KOCH INDUSTRIES: 265,000 DWT tanker

Mrs. Feinstein inquired into the present status of our holding in the above. The Investment Division will reply with a written report.

13. COMMUNICATION

COMMUNICATION FROM SAN FRANCISCO POLICE OFFICERS' ASSOCIATION THANKING THE BOARD MEMBERS AND THE STAFF FOR THE NEW RETIREMENT SYSTEM BOOKLET:

Noted & Filed.

There being no further business, the Board adjourned its meeting at 4:05 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, August 13, 1975, at [illegible] California.

[illegible]
[illegible] DeMerritt
[illegible] Lyon, M. D.
[illegible] Simpson, President
Meta K. Stanley, Vice-President

[illegible]

[illegible]

John Simpson, President, presiding
F. Walter Johnson, acting Secretary

[illegible]

[illegible], 1975, were approved in [illegible] furnished to members of the Board.

1. VOLUNTARY [illegible] APPROVING VOLUNTARY AND COMPULSORY SERVICE [illegible]REMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT: [illegible]

[illegible]

Approved on motion made by DeMerritt, seconded by Stanley and carried.

[illegible]

[illegible]de by Stanley, seconded by Lyon and [illegible]at the City Attorney appeal to a higher court, the above decision concerning Roddy Glover.

[illegible]

On motion made by Stanley, seconded by Lyon and [illegible]

4. *TAYLOR, John

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 9, 1975, ORDINARY DISABILITY RETIREMENT AND TO REINSTATE JOHN TAYLOR TO ACTIVE MEMBERSHIP:

*Off Calendar

W.C.A.B. SETTLEMENT: (Compro[illegible]) Cl[illegible] which occurred on 1/7/59 was [illegible] in of his work.

Dis.Pay $ 850.00

Approved on [illegible] made by DeMerritt, seconded by Stanley and [illegible].

. [illegible], Richard

[illegible]: (Compromise) Sustained [illegible] to [illegible] Foot on 4/[illegible]/71.

[illegible]	Total [illegible]	Retirement System Costs	Classification
		[illegible]	
		[illegible]	
		[illegible]	
[illegible]	[illegible]	Total [illegible]	[illegible]

Approved on motion made by Stanley, seconded by DeMarrill and carried.

. [illegible]

[illegible]	[illegible]	[illegible]	[illegible]
		[illegible]	
		[illegible]	
		[illegible]	
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

8. JA[illegible], [illegible]ert [illegible].

[illegible]

[illegible] (to present), [illegible]

[illegible]	[illegible]	Approx. [illegible]	A[illegible]	[illegible]	Charter [illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

Hearing [illegible]: cross-examination of Dr. [illegible]; testimony of [illegible]; transcript [illegible] by [illegible].

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]b. JA[illegible], Robert [illegible]. [illegible] : Request Reimbursement of [illegible]

[illegible]:	$264.00
[illegible]:	[illegible]
[illegible]	[illegible]

Same as Item 8.

[illegible]

10. GUGNARI, Peter — INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/22/74, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	6	36	Police Officer	8.544

Hearing held: case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None

re injury of 3/22/74, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	6	36	Police Officer	8.544

Deny: None

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

10 and 10a.

11. [illegible] [illegible] INJURY OF [illegible]
[illegible]
[illegible]

		Approx.			Counter
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Withdrawn

[illegible]

[illegible]

[illegible]

12. RICHARDSON, Dennis IN RE: [illegible] - PFRS

GRANTED: 5/0

Grant: Bruschera, DeMerritt, Simpson, Lyon, Stanley
Deny: None
Absent: Anderson, Feinstein

[illegible]

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MINUTES

RETIREMENT BOARD

[illegible] SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at [illegible] 20, 1975, at 770 Golden [illegible] San Francisco, California.

[illegible]

J. BILLS

A[illegible] AND BILLS FOR [illegible]:

[illegible]

Approved on motion [illegible] by Anderson, seconded by Stanley and carried.

5. FORNI, Robert

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Left side, neck and back.

Approved on motion made by DeMerritt, seconded by Stanley and carried.

5. TAYLOR, John

[illegible] ACTION OF JULY 9, 1975, [illegible] JOHN TAYLOR TO ACTIV[illegible]:

Continued in order to notify Mr. Taylor.

V. PUCCETTI, James D. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 5/9/74 - Heart Attack.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	44	Policeman	8.544

Hearing held; case submitted; transcript incorporated by reference.

[illegible]

Grant: Anderson, DeMerritt, Lyon, Simpson, Stanley
Deny: [illegible]
Absent: [illegible], Feinstein

[illegible] Heart A[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	Charter [illegible]
Engler	1st	19	44	Policeman	8.544

7b. PUCCETTI, James D. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 7.

. MAY, Joseph M. INJURY OR ILLNESS WAS INCURRED DUTY: Injury of 10/28/65. , Hypertens .

ngler	1st	26	44	Lt. Police	8.544

August 20, 1975

8a. [illegible]

DETERMINATION WHETHER THE DISABILITY FROM 1/17/75 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 10/28/65, Cardio Vascular, Hypertension.

Attorney	Board	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	44	Lt., Police	8.544

Withdrawn

Regarding injury of 1x/2x/65, Heart.

Attorney	Board	Service	Age	Classification	Section
Engler	1st	26	44	Lt., Police	8.544

Hearing held; case submitted; transcript incorporated by

[illegible], Stanley

8c. MAY, Joseph M. ORDERED ACCIDENTAL DISABILITY RETIREMENT: effective 8/5/75
Injury of 10/28/65 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	44	Lt., Police	8.544

Same as Item 8b.

8d. MAY, Joseph M. ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50

9. [illegible], [illegible] L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/16/75
[illegible] injury of 4/[illegible]/75, [illegible].

[illegible]	[illegible]	Approx. [illegible]	[illegible]	[illegible]	Charter Section
Engler	1st	25	57	Sgt. Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

[illegible] Lyon, Simpson, Stanley
[illegible]
[illegible]

[illegible] 68, Cervical Neck;
[illegible]

[illegible] mitted; transcript incorporated by [illegible].

GRANT: 5/0 - Neck & Knee

[illegible] Lyon, Simps[illegible]
[illegible]

11. LOGA[illegible], Charles

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Cervical Spine.

Proposed	Total	Retirement		
		Salary	-0-	
		Medical		
$556.25	$2,000.00	Total	$556.25	Rwy. Driver

Approved on motion made by DeMerritt, seconded by Stanley and carried.

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, August 27, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

Warren DeMeritt
Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held on August 6, 1975, August 13, 1975, and August 20, 1975, to be submitted.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 7-75

Approved on motion made by Stanley, seconded by Bruschera and carried.

2. GARNER, Ollie R.

W.C.A.B. SETTLEMENT: (Compromise) Claims that injury to Left Hand, which occurred on 11/27/73 was due to his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$732.39	
	Salary	---	
	Medical	$ 65.82	S.F.U.S.D.
$480.55	Total	$798.14	Asst. Housemother

Approved on motion made by Stanley, seconded by Lyon and carried.

3. BROWN, Francisco

SUBROGATION SETTLEMENT: (Full Recovery) Sustained injury to Spine on 6/10/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$1,224.00	
		Salary		
		Medical	$ 695.68	Driver
$1,919.68		Total	$1,919.68	S-104 Muni.

Approved on motion made by Stanley, seconded by Bruschera and carried.

4. SHERRILS, Noveler

DISABILITY RETIREMENT:

Effective date: July 18, 1975
Condition: Knee, Severe Obesity
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
15	56	2302 Orderly	8.509

Approved on motion made by Anderson, seconded by Stanley and carried.

5. GILARDI, Julio J.

DISABILITY RETIREMENT:
Effective Date: June 23, 1975
Condition: Heart
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
10	52	S-102 Conductor	8.509

Approved on motion made by Stanley, seconded by Bruschera and carried.

6. [illegible]

[illegible]:
Effective Date: August 23, 1975
Condition: [illegible]
M. D. Recommends: [illegible]

Approx. Service	Age	Classification	Charter Section
16	47	5364 Engineer Associate	8.509

Approved on motion made by Stanley, seconded by Bruschera and carried.

7. WONG, Rosemary D. DISABILITY RETIREMENT:

Effective Date: August 16, 1975
Condition: Calcification of rotator cuff in Left Shoulder
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
17	55	1634 Principal Account Clerk	8.509

Approved on motion made by Bruschera, seconded by Anderson and carried.

8. DELOPULOS, Peter A. REQUEST TO WITHDRAW APPLICATION FOR DISABILITY RETIREMENT:

Approved on motion made by Anderson, seconded by Bruschera and carried.

9. KALAFATE, Frank

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 5/25/74, Emotional Stress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	43	Sergeant,Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANTED: 4/1

Grant: Anderson, Bruschera, Simpson, Stanley
Deny: Lyon
Absent: DeMerritt, Feinstein

9a. KALAFATE, Frank

INDUSTRIAL DISABILITY RETIREMENT: Effective 8.17 75
Injury of 5/25/74, Emotional Stress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	19	43.	Sergeant, Police	8.544

Same as Item 9.

9b. KALAFATE, Frank

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 9.

9c. KALAFATE, Frank

SELF-INCURRED MEDICAL BILLS: Request Reimbursement of $518.51.

OUT-OF-POCKET EXPENSES:	$252.74
HEALTH SERVICE LIEN:	54.85
PHOENIX MUTUAL:	210.92
TOTAL	$518.51

Same as Item 9.

10. VAN LAAK, William

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/6/75 Regarding injury of 12/7/72, Back.

Attorney	Marital	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	57	Inspector, Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, Lyon, Simpson
Deny: Stanley
Absent: DeMeritt, Feinstein

11. LYNCH, Maurice

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Regarding injury of 1972, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	48	Sergeant,Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, Lyon, Simpson, Stanley
Deny: None
Absent: DeMerritt, Feinstein

11a. LYNCH, Maurice

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/3/75
Regarding injury of 1972, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	48	Sergeant,Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

Same as Item 11.

11b. LYNCH, Maurice

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 11.

2. MANLEY, Kenneth Sr. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Injury of 5/1/50, Hearing Loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	55	Insp., Police	8.544

Hearing held; testimony of Inspector Eugene Fogarty, S.F.P.D.; case submitted; transcript incorporated by reference. A vote was taken by the Board, however, on motion made by Anderson, seconded by Lyon and carried, the Board rescinded its vote in order to vote on performance of duty.

GRANTED: 3-2

Grant: Anderson, Lyon, Stanley
Deny: Bruschera, Simpson
Absent: DeMerritt, Feinstein

12 MANLEY, Kenneth INDUSTRIAL DISABILITY RETIREMENT: Effective 7/9/75 Regarding injury of 5/1/50, Hearing loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	55	Insp., Police	8.544

Hearing held; case submitted; testimony of Inspector Eugene Fogarty, S.F.P.D.; transcript incorporated by reference.

DENIED: 3-2

Grant: Anderson, Lyon
Deny: Bruschera, Simpson, Stanley
Absent: DeMerritt, Feinstein

13. CMA MEETING

AUTHORIZATION FOR DONALD GARIBALDI TO ATTEND CMA MEETING AT Monterey ON SEPTEMBER 17, 18, 19, 1975.

Approved on motion made by Stanley, seconded by Anderson and carried.

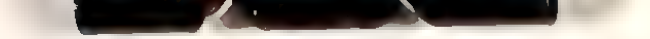
14. INVESTMENTS

REVIEW OF INVESTMENT PERFORMANCE BY CALLAN ASSOCIATES, INC. AND BECKER SECURITIES CORPORATION.

(Transcript on file in office of Retirement Board)

Mr. David Wood appeared on behalf of Callan Associates.

Appearance of A. G. Becker was postponed until September 17, 1975



15. INVESTMENTS

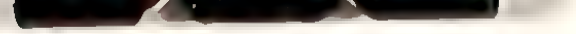
INFORMATION UPDATE ON CENCO, INC. 4-3/4% CONVERTIBLE SUBORDINATED DEBENTURES, DUE 9/1/97 AND 5% CONVERTIBLE SUBORDINATED DEBENTURES, DUE 11/1/96.

Noted and filed.

15a. INVESTMENTS

REQUEST TO EXCHANGE $4 MILLION OF 5-3/4% CROCKER NATIONAL CORPORATION CONVERTIBLE SUBORDINATED DEBENTURES DUE 5/15/96 INTO 60 THOUSAND SHARES OF CROCKER NATIONAL CONVERTIBLE PREFERRED STOCK:

Approved on motion made by Anderson, seconded by Stanley and carried.



16. FLOYD, Juanita

W.C.A.B. SETTLEMENT: (Compromise) Claims that injury to Back, which occurred on 1968 was due to his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$4,145.44	
	Salary	----	
	Medcial	$4,531.87	D.P.H.
$6,000.00	Total	$8,677.31	Nurses Aide

Approved on motion made by Anderson, seconded by Bruschera and carried.

17. [illegible]

Effective date: August 6, 1975
Condition: Arthritis in Spine, Knees and Right Thumb.
M. D. [illegible]: [illegible]

[illegible]	[illegible]	[illegible]	Charter Section
34	56	7334 Stat. Engineer	8.509

[illegible] made by Stanley, seconded by [illegible].

18. COHRAN, Marvin B. DISABILITY RETIREMENT:

Effective date: July 1, 1975
Condition: Degenerative disc disease
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
15	58	S-104 Motorman	8.509

Approved on motion made by Anderson, seconded by Bruschera and carried.

There being no further business, the Board adjourned its meeting at [illegible] P.M.

[illegible]
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2 o'clock p.m., Wednesday, September 3, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT: Dean Anderson
Leon Bruschera
Warren DeMerritt
Clayton Lyon, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT: Dianne Feinstein

QUORUM PRESENT

Minutes of the meetings held on August 6, 1975, August 13, 1975, and August 20, 1975, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS — APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 7-75

Approved on motion made by DeMerritt, seconded by Stanley and carried.

2. [illegible], William (deceased) — [illegible]: (Compromise) Claims that Heart condition which occurred on 6/9/71 was due to stress and strain of his work.

Proposed Settlement	Retirement System Costs		Classification
	Dis. Pay	$ --	
	Salary	$ --	
	Medical	$408.75	
$15,000.00	Total	$408.75	Muni.,Lineman

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. ROHME, Verne

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to Back on 4/6/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis. Pay	$	
		Salary	$2,041.63	
		Medical	$1,649.76	
$1,845.69	$7500.00	Total	$3,691.39	Q-2 Police

Approved on motion made by Stanley, seconded by DeMerritt and carried.

4. [redacted] Edwards

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Approved on motion made by Stanley, seconded by DeMerritt and carried. Lt. Rose of the San Francisco Fire Department, explained to the Board the record keeping procedures, etc. of returning people to duty after filing or after having been approved for Retirement. Lt. Rose spoke on the above matter as well as Item 14. James Hennatty.

5. MITTELSTAEDT, Ruby — REQUEST TO WITHDRAW APPLICATION FOR DISABILITY RETIREMENT.

Approved on motion made by DeMerritt, seconded by Lyon and carried.

6. DEATH OF PENSIONERS — APPROVING PAYMENT OF DEATH BENEFITS OR CONTINUATION [illegible] PAYMENT OF DEATH BENEFITS UPON DEATH OF MEMBERS:

Roll Nos. 74-621 through 75-74.

Approved on motion made by Anderson, seconded by Stanley and carried.

7. MAY, Alice M.

COMMUNICATION DATED AUGUST 11, 1975, FROM ATTORNEY W. URIE WALSH; REGARDING DISABILITY PENSION:

Referred to the Staff for administrative settlement.

8. [redacted]

[redacted]: Application for Determination, denied by Board action of 7/23/75.

Case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: Bruschera, DeMerritt, Stanley
Deny: Anderson, Lyon, Simpson
Absent: Feinstein

9. CREEDON, Dermott

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 11/19/68, Gunshot Wound, Chest, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	56	Capt. Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5-1 - Gunshot Wound

Grant: Anderson, Bruschera, DeMerritt, Simpson, Stanley
Deny: Lyon
Absent: Feinstein

GRANT: 6/0 - Heart

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

9a. [illegible]

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/9/75
Regarding injury of 11/19/68, Gunshot Wound, Chest.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	56	Capt. Police	8.544

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2 - Gunshot Wound

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon, Simpson
Absent: Feinstein

GRANT: 6/0 - Heart

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

10. GRETTON, Charles INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Regarding injury of 3/14/70, Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	56	Policeman	8.544

Off calendar.

10a. [redacted] INDUSTRIAL DISABILITY [redacted]: Effective 7/9/75
Regarding injury of [redacted], Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	25	56	Policeman	8.544

Off calendar.

11. MOORE, Richard D. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 9/4/74, Heart Trouble.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	21	44	Policeman	8.544

Sgt. Kevin Conroy, to testify.
Captain Dermott Creedon to testify.

Hearing held; case submitted; transcript incorporated by reference.

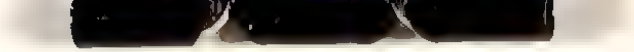
GRANT: 5/1
Grant: Anderson, DeMerritt, Bruschera, Simpson, Stanley
Deny: Lyon
Absent: Feinstein

11a. MOORE, Richard D. [illegible] ISABILITY FROM 10/16/74 TO [illegible] INDUSTRIAL:
[illegible] injury 9/4/74, Heart Trouble.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	21	44	Policeman	8.544

Sgt. Kevin Conroy, to testify.

Same as Item 11.



12. POOL, David R.

PETITION FOR REHEARING: Application for Determination, denied by Board action of 7/23/75.

Case submitted; transcript incorporated by reference.

DENIED: 5/1

Grant: Bruschera
Deny: Anderson, DeMerritt, Lyon, Simpson, Stanley
Absent: Feinstein

13. [illegible]

[illegible] SETTLEMENT: (Compromise) Claims that Back and Neck injury, which occurred on 9/13/72 and 4/20/73, was [illegible].

Proposed [illegible]	Retirement System Basis	Classification
	Dis.Pay $ --	
	[illegible] $ --	
	Medical $ --	
$5,227.50	Total $	Janitor

Approved on motion made by Anderson, seconded by Bruschera and carried.

14. HANRATTY, James

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 30, 1975, SERVICE RETIREMENT JAMES HANRATTY AND TO REINSTATE JAMES HANRATTY TO ACTIVE DUTY:

Approved on motion made by DeMerritt, Seconded by Stanley and carried.

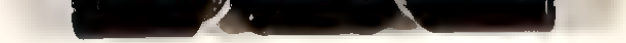
There being no further business the

Board adjourned its meeting at 4 p.m.

Edmond Walsh

EDMOND WALSH
ACTING SECRETARY

9/2/75



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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at [illegible] o'clock p.m., Wednesday, September 10, 1975, in the [illegible].

PRESENT: Dean Anderson
[illegible]
John Simpson, President
[illegible]

[illegible]

ABSENT: [illegible]

John Simpson, President, presiding

[illegible]

[illegible] held August 27, 1975, and September [illegible]

1. KRACKE, Walter

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT AND SERVICE RETIREMENT.

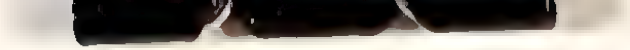
Request to withdraw applications for Service and Industrial Disability Retirements was approved on motion made by Anderson, seconded by Stanley and carried.

On motion made by Anderson, seconded by Stanley and carried, the Board approved the staff's request that a hearing be held regarding retiring Inspector Kracke for disability.

2. KEYSAR, Joseph F.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 30, 1975, RETIRING JOSEPH F. KEYSAR FOR ORDINARY DISABILITY AND TO RETIRE JOSEPH F. KEYSAR FOR SERVICE RETIREMENT.

Approved on motion made by Bruschera, seconded by DeMerritt and carried.



3. McDERMOTT, James E. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 7/15/74, Lung Infection; Phlebitis; Left Leg; Hemorrhoids; Lung Embolism; and Tooth Abscess.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	18	43	H-20 Lieut.Fire	8.585

Dr. Duffey to testify.

Hearing held; testimony of Dr. Duffey; case continued for medical report from Dr. Collins..

5a. McDERMOTT, James E. DETERMINATION WHETHER THE DISABILITY FROM 7/16/74 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:
Regarding injury of 7/15/74, Lung Infection; Phlebitis; Left Leg; Hemorrhoids; Lung Embolism; and Tooth Abscess.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	18	43	H-20 Lieut.Fire	8.585

Dr. Duffey to testify.

See Item 3.

3b. McDERMOTT, James E. SELF-INCURRED MEDICAL BILLS: Request Reimbursement of $50.00

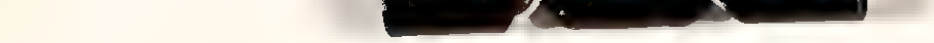
OUT-OF-POCKET EXPENSES:	$50.00
HEALTH SERVICE LINE:	--
TOTAL	$50.00

Same as Item 3.

3c. McDERMOTT, James E. [illegible] MEDICAL LIEN: $6,344.78

Gerald Connor representing Kaiser.

Same as Item 3.



4. McDONOUGH, Thomas F. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 5/1947, Right Elbow; 4/1959, Left Jaw; 2/1962, and 2/1966, Left Thumb; 7/1965, Left Eye; 1965, Left Leg; 8/1965, Right Ankle; Shoulder and Neck; 6/16/71, Left Knee; 2/1966, Bronchitis, and 10/1969, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	33	64	Fireman	8.585

Mr. Ballard withdrew all injuries shown above and amended the application to read injury of 8/30/73, Right Arm and Shoulder.

Case continued for new staff report.

4a. McDONOUGH, Thomas F. INDUSTRIAL DISABILITY RETIREMENT: Effective 8/28/75. Regarding injury of 3/1947, Right Elbow; 4/1959, Left Jaw; 2/1962, and 2/1966, Left Thumb; 7/1965, Left Eye; 1965, Left Leg; 8/1965, Right Ankle; Shoulder and Neck; 6/16/71, Left Knee; 2/1966, Bronchitis, and 10/1969, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	33	64	Fireman	8.585

Same as Item 4.

5. BARLING, Michael D. DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: Regarding injury of 12/4/69; 8/24/63; 4/1/63; 8/6/62; 12/2/61; 10/1/56, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	27	55	Patrolman	8.54[illegible]

Hearing held; case submitted; transcript incorporated by reference.

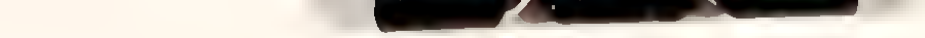
GRANT: 6/0 - Back
Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson, Stanley
Deny: None
Absent: Feinstein

GRANT: 5/1 - Neck
Grant: Anderson, Bruschera, DeMerritt, Simpson, Lyon
Deny: Stanley
Absent: Feinstein

6. OUKROP, Curtis C. [illegible]: Application for Industrial Disability retirement denied by Board action of 7/16/75.

Case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: [illegible]
Deny: None
Absent: Feinstein



6. McDONAGH, Daniel

DISABILITY RETIREMENT:

Effective Date: September 3, 1975
Condition: Liver Disease
M. D. Recommends: Disability Retirement

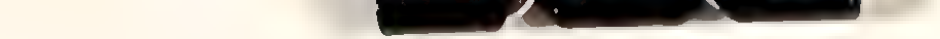
Approx. Service	Age	Classification	Charter Section
26	51	Head Accountant	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

7. ELLIEN, Richard

JUDGMENT:

On motion made by Stanley, seconded by Bruschera and carried, the City Attorney was directed to appeal the judgment.



OFF CALENDAR

B. INVESTMENTS

CHARTERED FINANCIAL ANALYSTS: Conference to be held in Atlanta, GA., October 5 through October 8, 1975.

On motion made by Bruschera, seconded by Anderson and carried, the Board approved attendance at the conference of Mr. Springman and one other staff member.

There being no further business the

Board adjourned its meeting at 4:20 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:05 p.m., Wednesday, September 17, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera, noted present 2:45 p.m.
Warren DeMerritt
Clayton Dyer, M. D.
John Simpson, President
Meta K. Stanley, Vice-President

ABSENT

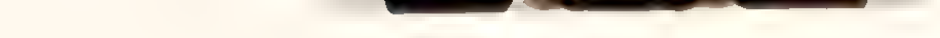
Dianne Feinstein

QUORUM PRESENT

John Simpson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held on August 27, 1975, September 3, 1975, and September 10, 1975, to be submitted.



1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 8-75

Approved on motion made by Anderson, seconded by Stanley and carried.

2. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTING MINUTES:

Roll No. 75-16

Approved on motion made by Stanley, seconded by Lyon and carried.

3. EDSON, John T.

DISABILITY RETIREMENT:
Effective Date: August 23, 1975
Condition: Basilar Artery Aneurysm
M. D. Recommends: Disability Retirement

Approx. Service	Age	Classification	Charter Section
19	59	Sr. Boiler Inspector	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. BOYLE, Peter

[illegible]: (Compromise) Sustained injury to Back [illegible].

Proposed Settlement	Total Settlement	Retirement System Costs	Classification
$1,[illegible]	$7,[illegible]	Dis. Pay $4,722.39 Medical 411.55 Total $5,[illegible]	Fireman

Approved on motion made by Anderson, seconded by Lyon and carried.

5. BECKER SECURITIES

PRESENTATION BY BECKER SECURITIES, INCORPORATED
INVESTMENT MEASUREMENT OF THE COMMON STOCK PORTFOLIO
FOR THE FISCAL YEAR ENDED JUNE 30, 1975.

Mr. Donald Rossi appeared on behalf of A. G. Becker Co.

(Transcript of Measurement discussion is on file in the Office of the Retirement Board).

6. GENERAL MILLS

VOTING OF GENERAL MILLS PROXY STATEMENT.

(4) Proposed amendment to Article IV of the Certificate of Incorporation:
For Amendment: Anderson, Merritt, Lyon, Simpson, Stanley
Against Amendment: None

(5) Stockholder's resolution on Limited Preemptive rights:
For Proposal: None
Against Proposal: Anderson, Merritt, Lyon, Simpson Stanley

6a. PROCTOR & GAMBLE

VOTING OF PROCTOR & GAMBLE PROXY STATEMENT:

(1) Shareholder proposal to include schedule of salaries and fees payable to each outside Director on proxy statement:

For Proposal: Anderson, DeMerritt, Stanley, Lyon, Simpson
Against Proposal: None

(2) Shareholder proposal requesting Corporation to publish special report examining the images of women in its advertising:

For Proposal: Bruschera
Against Proposal: Anderson, DeMerritt, Lyon, Simpson, Stanley

(3) Shareholder proposal that the company publish in its annual report beginning in 1976 and continuing for five years certain information concerning equal employment opportunity in U. S. facilities:

For Proposal: None
Against Proposal: Anderson, DeMerritt, Bruschera, Lyon, Simpson, Stanley.

(4) Shareholder Proposal requesting Board of Directors and Management insure that Company advertising accurately reflect the roll of women today:

For Proposal: Bruschera
Against Proposal: Anderson, DeMerritt, Lyon, Stanley, Simpson

7. NEW YORK CITY

DISCUSSION OF FISCAL PROBLEMS OF NEW YORK CITY AND ITS IMPACT ON THE VARIOUS CAPITAL MARKETS.

Representatives of Crocker Investment Management Corporation were present during this discussion.

(Transcript of entire discussion is on file in the Office of the Retirement Board).

8. [illegible]

[illegible] OF [illegible] COMMON STOCK PORTFOLIO.

Discussion and review.

9. POLLAND

INQUIRY BY BOARD MEMBER, MR. LEON BRUSCHERA AND ASSOCIATE, HARRY POLLAND, CONCERNING CURRENT INVESTMENT POLICIES AND ACTUARIAL PRACTICES OF THE RETIREMENT BOARD.

After discussion the matter was referred back to the staff for a report to be submitted to the Board by the October 15, 1975,meeting.

OFF-CALENDAR

10. INVESTMENTS

CALLAN ASSOCIATES AND A. G. BECKER, CO., MEASUREMENT SERVICES:

Mr. Springman recommended that the matter of selecting one of the two Measurement Services be considered by the Board within the next few weeks.

11. FEINSTEIN, Jacob

THE BOARD ADJOURNED ITS MEETING IN MEMORY OF MR.JACOB FEINSTEIN, FATHER-IN-LAW OF SUPERVISOR DIANNE FEINSTEIN:

There being no further business, the Board

adjourned its meeting at 4:15 p.m.

DANIEL [illegible]
SECRETARY AND GENERAL MANAGER

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:00 o'clock p.m., Wednesday, September 24, 1975, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson
Leon Bruschera
Warren D. Merritt
Clayton Lyon, M. D.
Mate K. Stanley, Vice-President

ABSENT

Dianne Feinstein
John Simpson, President

[illegible]

Mate K. Stanley, Vice-President, presiding
Edmond Walsh, Acting Secretary

B. [illegible]

Minutes of the [illegible] August 27, 1975; September 3, 1975; [illegible] September 17, 1975, to be submitted.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 9-75

Approved on motion made by Anderson, seconded by Bruschera and carried.

2. O'HARA, Thomas

[illegible]: (Compromise) Sustained injury of Multiple Contusions on 8/15/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$2,145.06	
		Salary	- -	
		Medical	$ 508.40	
$1,[illegible]	$5,000.00	Total	$2,[illegible]	6-2 Police

Approved on motion made by Anderson, Seconded by Lyon and carried.

3. JOHNSON, Bob

W.C.A.B. SETTLEMENT: (Compromise) Sustained injury to Back on 1/27/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$7,785.00	
		Salary	- -	
		Medical	$2,169.88	Muni. Rwy.
$15,450.00	$25,404.88	Total	$9.954.88	Dispatcher

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

4. LAZZARESCHI, William

[illegible]: (Full Recovery) Sustained injury to Legs and Head on 9/19/72.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$[illegible]	
		Salary	- -	
		Medical	$[illegible]	
$807.96	$3,500.00	Total	$807.96	Q-2 Police

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

5. RETIREMENT BOARD RULE CHANGE

PROPOSAL TO CHANGE AND AMEND VARIOUS RULES OF PRACTICE AND PROCEDURES OF THE RETIREMENT BOARD.

On motion made by Anderson, seconded by Bruschera the Board approved the proposed changes in the Rules of Practice and Procedure of the Retirement Board.

6. ATKINS, Rollin J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 7/20/64; 4/23/69; and 1970, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	59	Fireman	8.585

Off calendar at request of attorney.

6a. ATKINS, Rollin J.

INDUSTRIAL DISABILITY RETIREMENT: Effective (date unknown)
Regarding injury of 7/20/64; 4/23/69; and 1970, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	59	Fireman	8.585

Off calendar at request of attorney

7. FAIX, Norman

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1973, Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	34	58	Battalion Chief	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANTED: 5/0

Grant: Anderson, DeMerritt, Lyon, Bruschera, Stanley
Deny: None
Absent: Feinstein, Simpson

7a. FAIX, Norman

INDUSTRIAL DISABILITY RETIREMENT: Effective October 15. 1975
Regarding injury of 1973, Left Knee.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	34	58	Battalion Chief	8.585

Same as Item 7.

8. KOEHLER, William F.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 8/26/74, Ruptured intervertebral Disc.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	20	49	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, DeMerritt, Bruschera, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

8a. KOEHLER, William F.

INDUSTRIAL DISABILITY RETIREMENT: Effective October 18, 1975
Regarding injury of 8/26/74, Ruptured intervertebral Disc.

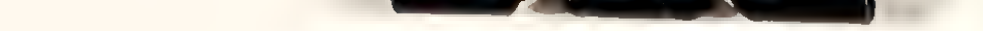
Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	20	49	Fireman	8.585

Same as Item 8.

8b. KOEHLER, William F.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 8.



9. McFALL, William A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OF ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 2/1/74, Right Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	19	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

9a. McFALL, William A.

[illegible]: Effective 7/28/75
Regarding injury of 2/1/74, [illegible] Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	19	51	Fireman	8.585

Same as Item 9.

9b. McFALL, William

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 9.

10. McGOUGH, John Jr.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Cumulative, Low Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Chief's Operator	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Bruschera, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

10a. McGOUGH, John Jr.

[illegible]: Effective 8/10/75

Regarding injury of Cumulative, Low Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	53	Chief's Operator	8.585

Same as Item 10.

11. OLSEN, Edward J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/24/75, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	58	Fireman	8.585

Off calendar at request of attorney.

11a. OLSEN, Edward J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/9/75

Regarding injury of 4/24/75, Back.

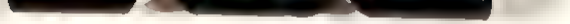
Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	58	Fireman	8.585

Off calendar at request of attorney.

11b. [illegible], Edward J.

REQUEST TO RETURN TO DUTY:

Off calendar at request of attorney



2. PATON, Charles E.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 2, 1975, GRANTING CHARLES E. PATON DISABILITY RETIREMENT EFFECTIVE JULY 11, 1975.

Lt. G. Rose of the S. F. Fire Department, testified regarding status of positions in the Fire Department at the present time.

On motion made by Anderson, seconded by Lyon, to deny the request of Charles E. Paton to rescind action of 7/2/75. DeMerritt opposed the motion. Motion carried on majority.

2a. PATON, Charles E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of [illegible]/62; 5/27/73; and 6/30/74, Right Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	63	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Bruschera, DeMerritt, Lyon
Deny: Anderson, Stanley
Absent: Feinstein, Simpson

12b. PATON, Charles E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/11/75. Regarding injury of 12/15/62; 5/27/73; and 6/30/74, Right Foot.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	63	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 2/3

Grant: Bruschera, DeMerritt
Deny: Anderson, Lyon, Stanley
Absent: Feinstein, Simpson

13. SN a, Homer L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 1/31/75, Back; and 1967, Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	57	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Stanley
Deny: None
Absent: Feinstein, Simpson

13a. SNOW, Homer L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/9/75 Regarding injury of 1/31/75, Back; and 1967, Inguinal Hernia.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	28	57	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon
Absent: Feinstein, Simpson

13b. SNOW, Homer L.

REQUEST TO RETURN TO DISABILITY PAY.

Request of Mr. Snow to rescind the Retirement Board action granting him service retirement was moved on motion made by DeMerritt, Seconded by Bruschera.

On roll call DeMerritt and Bruschera for the motion. Anderson, Lyon and Stanley opposed.

Motion failed. Mr. Snow's request was denied.

14. SORENSEN, Robert A. INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Regarding injury of 9/17/74, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	11	36	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, Bruschera, DeMerritt, Lyon, Simpson
Deny: None
Absent: Feinstein, Simpson

14a. [illegible] INDUSTRIAL DISABILITY RETIREMENT: Effective October 16, 1975
Regarding injury of 9/17/74, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	11	36	Fireman	8.585

Same as Item 14.

14b. [illegible] RETIREMENT ALLOWANCE: 5.

Same as Item 14.

15. ROHME, Verne

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 23, 1975 GRANTING VERNE ROHME INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE MAY 9, 1975, AND TO GRANT VERNE ROHME INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE JULY 2, 1975.

Sergeant Kevin Conroy testified regarding status of positions in the San Francisco Police Department.

Approved on motion made by DeMerritt, seconded by Bruschera. Lyon opposed. Motion carried by majority.

16. O'[illegible]

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF AUGUST 6, 1975 GRANTING RICHARD O'BRIEN INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE AUGUST 18, 1975, AND TO GRANT RICHARD O'BRIEN INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE OCTOBER 19, 197[illegible].

Approved on motion made by Anderson, seconded by DeMerritt and carried. Lyon and Stanley abstaining. Motion carried by majority.

17. LEWIS, Raz

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF AUGUST 20, 1975, GRANTING RAZ LEWIS INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE JULY 16, 1975, AND TO GRANT RAZ LEWIS INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE August 20, 1975.

Approved on motion made by Anderson, seconded by Bruschera and carried.

18. [illegible]

[illegible] RETIREMENT BOARD ACTION OF JULY 2, 1975, GRANTING EDWARD DeKORT SERVICE RETIREMENT EFFECTIVE JULY 15, 1975, AND TO GRANT EDWARD DeKORT [illegible].

Case continued for presence of Mr. DeKort.

19. MESSENGER, Orlean

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 16, 1975, GRANTING ORLEAN MESSENGER SERVICE RETIREMENT EFFECTIVE JULY 10, 1975, AND TO REINSTATE ORLEAN MESSENGER TO ACTIVE DUTY.

Case continued for presence of Mr. Messenger.

20. KING, Alfred E.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 16, 1975 GRANTING ALFRED E. KING [illegible] EFFECTIVE JULY [illegible], AND TO PLACE ALFRED E. KING ON SICK LEAVE [illegible] PAY.

Case continued for presence of Mr. King.

21. O'CONNOR, Vincent

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 23, 1975, GRANTING VINCENT O'CONNOR SERVICE RETIREMENT EFFECTIVE JULY 10, 1975.

Case continued for presence of Mr. O'Connor.

22. McKEON, Philip

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 16, 1975, GRANTING PHILIP McKEON SERVICE RETIREMENT EFFECTIVE JULY 9, 1975, AND TO GRANT [illegible] EFFECTIVE JULY 1, 1975.

On motion made by Bruschera, seconded by DeMerritt and carried, Mr. McKeon's request to withdraw his application to rescind action was approved.

23. RINETTI, Louis

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF JULY 2, 1975, GRANTING LOUIS RINETTI SERVICE RETIREMENT EFFECTIVE JULY 10, 1975 AND TO GRANT LOUIS RINETTI SERVICE RETIREMENT EFFECTIVE OCTOBER 15, 1975.

Continued for presence of Mr. Rinetti.

24. [illegible]

[illegible]: (Compromise) Sustained injury of Cervical Strain on 12/12/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	[illegible]	
		Salary		
		Medical	[illegible]	
$1,500.00	$7,000.00	Total	$3,479.58	G-2 Police

Approved on motion made by DeMerritt, seconded by Bruschera and Carried.

25. DAWSON, Molcolm

SUBROGATION SETTLEMENT: (Full Recovery)
Sustained injury to Neck on 1/28/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ - -	
		Salary	$ - -	
		Medical	$363.14	Dept. Pub. Work
$363.14	$3,000.00	Total	$363.14	Building Inspec

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

26. HAYNES, William

[illegible] : Full recovery
[illegible] injury to head and spine on 2/3/75.

[illegible] Settlement	[illegible] Settlement	[illegible] System Costs		Classification
		[illegible]	$ [illegible]	
		Salary	$ 673.45	
		[illegible]	$ [illegible]	
$1,859.00	$3,059.00	Total	$1,859.00	Bus Operator

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

7. GAINER, Ann

W. C. A.B SETTLEMENT: (Compromise) Sustained Neck and Scalp injury on April 11, 1975.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 748.00	
	Salary	- -	
	Medical	$ 776.00	
$700.00	Total	$1,524.00	L.V.N.

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

There being no further business, the Board adjourned its meeting at 5:05 p.m.

Edmund X Walsh

EDMUND WALSH
ACTING SECRETARY